

VWPOA Regular Board Meeting Minutes
Tuesday January 14, 2025
208 Appalachian Way

1. Meeting called to order 7:16pm. In attendance: President Stephen Hayes, Treasurer James Trewin, VP Mark Shelpuk, Secretary Michelle McDaniel, and Social Committee chair Lorin Hayes. Quorum counted with 4/4
2. Secretary report: Approved minutes from December meeting. Stephen motioned, James seconded.
Minutes are in Google drive. Will try to get them uploaded to the website via Jason Ramsey, webmaster.
Request for reimbursement for mailing from James. Mailing and envelopes will be done in the meeting once business is concluded.
Creating an account for city of McKinney for sidewalk repair "Secretary@vwpoa.com" pw: VWPOA\$3c. Repair requested of street on Virginia Woods Drive.
3. Budget Treasurer: End of 12/24 with \$15099, reserve: \$17940.
Clean up on Virginia was \$330, tree replacement was \$180,
 - a. James will pay the Christmas light guys. Lights will be removed on Thursday 1/16/2025.
 - b. James looked at water bill and app, starting on 12/8 we were losing 2500-2800 gallons a day at the toilet in the pool bathroom. Mark and Ronnie fixed the toilet on Jan 14. Water bill was over \$1000. James is using each registered VWPOA email (VP, pres, secretary) for 4 different water meters to be able to access on the app.
 - c. Accounts receivable: still outstanding 2 homes in full
4. Landscape: Chris not present
5. Pool: Ronnie helped fix the toilet at the pool bathroom
6. Social: Lorin:
Game night in February?
Spring- planning day or spring clean up.
Community yard sale.
Easter Egg Hunt. Unsure how and what to choose, need plan to execute the ideas. Maybe have a park party.
7. Old Business -none
8. New Business- Mailing needs to be done for the annual letter. Includes letter from Mark and Budget for 2025 from James.
9. Closing remarks, meeting adjourned at 8:43